

# **ALCOHOL AND DRUG ABUSE COORDINATING COUNCIL**

## **MINUTES**

**DATE:** May 18, 2006

**LOCATION:** Arkansas State Police Headquarters  
#1 State Police Plaza  
ADEQ Training Room  
Little Rock, AR 72209

### **COUNCIL MEMBERS PRESENT:**

Keith Rutledge, DL Flowers alt. for Colonel Steve Dozier, Tammy Harrell alt. for Ken James, Chief Ronald Burks alt. for Dan Flowers, Kay Howell alt. for Wendy Kelley, Robin Jarratt alt. for Ann Purvis, Major General Don Morrow, J.R. Howard, Kent Williams alt. for Susan Bierbaum, Chief Percy Wilburn, Sheriff Ron Ball, Timothy Williamson, Rita Shepherd, Deborah Caspall, Jim Allen, Dennis Moore, Ramona (Moki) Ellison, Joseph Cooper alt. for Rick Hart, Mary Stone.

### **COUNCIL MEMBERS ABSENT:**

Joe M. Hill, David Gunthrap, J.D. Gingerich, Judge Mary Ann Gunn, Greg Hoggatt, Wanda Williams, J.G. Regnier, Clayton Hodges.

### **STAFF PRESENT:**

Denise Luckett, Office of Alcohol and Drug Abuse Prevention

**KEITH RUTLEDGE CALLED THE MEETING TO ORDER AT 2:33 PM.**

### **MINUTES OF PREVIOUS MEETING:**

The Minutes of the previous meeting were distributed to all members for their review. After a review of the minutes, Timothy Williamson made a motion to approve the minutes as presented. Chief Percy Wilburn seconded the motion. The motion carried.

## CORRECTION(S) from April 20, 2006 Minutes COMMITTEE REPORTS

### LAW ENFORCEMENT COMMITTEE REPORT

Chief Ronald Burks made a motion for the Council to suspend our current rules, and to allow Law Enforcement Committee to consider continuation grants. This is Article 5 Section 2B and seconded by Mary Stone. The motion carried.

## COMMITTEE REPORTS

### Law Enforcement Committee Report

Chief Ronald Burks reported that the Law Enforcement Committee did meet.

#### Federal Award Allocation

<u>SUBGRANTEE NAME</u>	<u>2006 PROPOSAL AWARD</u>
16 <sup>th</sup> Judicial Prosecutor	132,463
11 <sup>th</sup> West Judicial Prosecutor	119,207
14 <sup>th</sup> Judicial Prosecutor	141,526
City of Searcy	88,730
City of Texarkana	144,890
2 <sup>nd</sup> Judicial Prosecutor	89,455
13 <sup>th</sup> Judicial Prosecutor	159,275
10 <sup>th</sup> Judicial Prosecutor	132,543
City of Conway	95,281
City of Fayetteville	158,650
8 <sup>th</sup> South Judicial Prosecutor**	33,588
12 <sup>th</sup> Judicial Prosecutor	120,675
City of Newport	98,254
5 <sup>th</sup> Judicial Prosecutor	155,765
15 <sup>th</sup> Judicial Prosecutor	74,627
18 <sup>th</sup> West Judicial Prosecutor	72,589
22 <sup>nd</sup> Judicial Prosecutor	177,011
18 <sup>th</sup> East Judicial Prosecutor	82,528
1 <sup>st</sup> Judicial Prosecutor	129,929
Subtotal	2,206,986
2006 JAG Award	1,563,961
Total Federal Award	2,212,211

- A motion was made by Kent Williams to accept the Federal Award Allocation report and seconded by Major General Don Morrow. The motion carried.  
**Timothy Williamson and Chief Ron Ball abstained from voting on the Federal Award Allocation.**
- A motion was made by Chief Ronald Burks to accept the Law Enforcement Committee Report and seconded by Mary Stone. The motion carried.

### **Treatment and Prevention Committee Reports**

Keith Rutledge reported that the T&P Committee did not meet.

### **OLD BUSINESS**

Monthly Financial and Utilization Reports:

#### **T&P Committee Report**

Keith Rutledge distributed the Providers' Utilization Reports. He reported no unusual activities and that providers are utilizing their funds as expected.

#### **QUESTIONS:**

- **(Ramona (Moki) Ellison-Health Resources of AR (3) showing usage of 105%.**
- **Rita Shepherd – Youth Bridge showing no money spent for SFYTD Expenditures.**

A motion was made by Chief Ronald Burks to accept the report and seconded by Timothy Williamson. The motion carried.

#### **Law Enforcement Report**

Robin Jarratt distributed the Drug Law Enforcement Program FY 2005 Federal/State Expenditure Summary. They reported no unusual activities and that everyone was spending their funds as expected.

A motion was made by Chief Ronald Burks to accept the report and seconded by Jim Allen. The motion carried.

### **NEW BUSINESS**

Keith Rutledge stated that the RSAT needs to become a continuation grant process for 2006. This is residential treatment money: Department of Corrections, Community Corrections and Health Resources. Federal funds were cut from 385,753 to 117,449. This is not enough money to open the grant application process for public bid. We would like for the Council to approve the up coming application process for the RSAT grants from open bid to continuation. July 01, 2006 – June 30, 2007.

A motion was made by Ramona (Moki) Ellison to accept the request for a continuation grant process for Community Correction, Department of Correction and Health Resources in the amount of \$117,449 and seconded by Jim Allen. The motion carried.

**ANNOUNCEMENTS:**

Keith Rutledge announced that the next Alcohol and Drug Abuse Coordinating Council meeting would be held at 2:30 p.m. at the Arkansas State Police Headquarters, #1 State Police Plaza, ADEQ Training Room, Little Rock, Arkansas 72209.

**ADJOURNMENT:**

A motion was made by Chief Percy Wilburn to adjourn and seconded by Major General Don Morrow. The meeting was adjourned at 3:15 pm.

Respectfully Submitted,

Denise Luckett